

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 3
Page 1 ~ Duplicate - to Bates PrePub-7294;
Page 36 ~ Referral/Consult;
Page 37 ~ Referral/Consult;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

January 4, 2012

Sujeeta Bhatt, Ph.D.



b6 -2

Re: Efficacy of Actuarial Databases in the Detection of Deception:
A Preliminary Report

Dear Dr. Bhatt:

This letter is in response to your request of November 29, 2011, for review of the above referenced report for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your report, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the report are those of the authors and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

257A-HQ-1683518-91

PREPUB-7316

b6 -2

FW: Draft for [redacted] Article: Agency Approval

[redacted] (FBI)

Sent: Thursday, December 01, 2011 3:11 PM

b6 -2

To: FBI.PREPUB**Cc:** [redacted]**Attachments:** [redacted] 1.docx (125 KB)

Good Afternoon,

Please see attached for the article I mentioned in our phone conversation. I'm also forwarding the dialogue regarding the request to coordinate with our agencies prior to publication and am cc'ing the other bureau [redacted] involved in the production of this article.

b6 -2

Thank you.

[redacted]

b6 -2

From: [redacted]
Sent: Monday, November 21, 2011 2:27 PM

b6 -1,-2,-3

To: [redacted]**Cc:** [redacted]**Subject:** Draft for [redacted] Article: Agency Approval

Hello all,

Piggy-backing on [redacted] email... Each of your organizations may have your own unique requirements for what pre-publication approval is, but here are some general guidelines: b6 -3

- 1) Send a copy of the draft article to your own supervisor. The latest copy is attached.
- 2) Public Affairs Review: I've been talking to my own PA people and to [redacted] about how they would like to handle this. [redacted] would like all authors to ensure the draft is submitted to their own local agency's Public Affairs pre-publication review process. Contact your public affairs shop and they will be able to guide you. At my agency, this requires filling out a one-page form, and e-mailing the form and document to the appropriate review office. In that review, you should also note that this document is being submitted through the PA review process of the other collaborators at the same time. This will lessen their confusion when the various offices start seeing the same document forwarded multiple times. Your collaborators include...

b6 -1

b6 -1,-2,-3

259A-HQ-1683518-92

PREPUB-7317

12/2/2011 b7E -4

- 3) Security Review: [redacted] agency, there is no formal review required for unclassified documents. It's still a good idea to run it by your local security office to verify what your local custom is.
- 4) I'll appoint myself "keeper of review status". When your process has cleared, let me know. No need to send me your forms or official notifications. Just give me a 'thumbs up' when the time comes. b6 1, -3
- 5) Timeline? [redacted] meets in mid-December, so we really need to have a product that is approved by then!

[redacted]

b6 -3

v/r

[redacted]

From: [redacted]

b6 -1, -2, -3

Sent: Monday, November 21, 2011 11:04 AM**To:** [redacted]**Cc:** [redacted]**Subject:** RE: Draft for [redacted] Article (v. 13 Nov)**Importance:** High

Good Morning All,

Please make sure that you each go through your individual organizational pre-publication processes for your portion of the paper. In other words, your supervisors and organizations must clear on it before it is published. We want you to be able to publish but have to make sure that organizational protocols are followed so that others may also get the opportunity to follow in your footsteps. Thank you very much for your hard work and dedication.

Feel free to call me if you have any questions.

Best regards,

[redacted]

b6 -3

This email is UNCLASSIFIED.

From: [redacted]

b6 -1, -2, -3

Sent: Friday, November 18, 2011 5:27 PM**To:** [redacted]

PREPUB-7318

12/2/2011 b7E -4

[REDACTED]
Cc: [REDACTED]
Subject: RE: Draft for [REDACTED] Article (v. 13 Nov)

b6 -1,-2,-3

Good news! I sent the article off to [REDACTED] this morning, and he wrote right back saying he was 8 pages into it but was already convinced [REDACTED] at the next meeting in early December. He said the conversation sparked by the paper is long overdue -- something with which all of us would agree. Not a done deal but promising. With all the best to all of you for Thanksgiving, [REDACTED]

b6 -1

From: [REDACTED]
Sent: Sunday, November 13, 2011 2:26 PM
To: [REDACTED]

b6 -1,-2,-3

Subject: Draft for [REDACTED] Article (v. 13 Nov)

Hey folks,
Thanks for the comments so far. I've updated the draft and tried to do a better job of making disparate ideas flow together more smoothly. I have a couple spots that I need citation information for (see below). [REDACTED]

b6 -1,-3

b7E -3

From: [REDACTED] (FBI) [REDACTED]
Sent: Thursday, November 10, 2011 10:05 PM
To: [REDACTED]
[REDACTED]

b6 -1,-2,-3

b6 -2

Subject: RE: Draft for [redacted] Article (v. 20 Oct)

Hey All,

Hope everyone is doing well. Not sure if its too late to add my two cents but figured I might as well.

[redacted] props for putting this together. I definitively saw elements from each of our sections and thought you weaved them all together nicely. I am a grammar person (sorry), so I have a few grammar-related comments on the attached. [redacted]

b6 -3
b7E -3

Thanks much.

[redacted]

b6 -2

From: [redacted]

b6 -1,-2,-3

Sent: Thursday, October 20, 2011 12:37 PM**To:** [redacted]**Subject:** Draft for [redacted] Article (v. 20 Oct)

Hi folks,

b6 -1,-2

I continue to amaze myself in how optimistic I am regarding how fast I can do things. You'd think I could properly recalibrate my estimates given enough feedback. Never the less, here (finally) is a draft for our [redacted] article. [redacted] meets in December, which means we need to have a final draft worked out and submitted by about mid-November.

Feel free to take jabs at the current draft. After all, all your names will be going on it. I'll suggest comments be made in an open format. I'm happy to incorporate feedback in any format you find appropriate, either through e-mail, phone-calls, or track changes in the document itself.

As a side note, I think the article project is shaping up nicely! There are a lot of big ideas in here, and things to think about. It's been a great project!

b6 -3

v/r

PREPUB-7320

12/2/2011 b7E -4

[redacted] b6 -3

From: [redacted]

b6 -1,-2,-3

Sent: Friday, August 26, 2011 12:09 AM**To:** [redacted]**Subject:** Notes on our presentation,

Dear colleagues,

Attached are notes from [redacted] who attended our presentation. Very thoughtful. Over to you. Where do we stand with thinking about [redacted] article? Cheers and best for the weekend, [redacted]

b6 -1

From: [redacted]**Sent:** Monday, August 15, 2011 11:36 AM

b6 -1

To: [redacted]**Subject:** notes, [redacted]

Some notes I made from [redacted] session in [redacted]. I am looking forward to discussing all or any of this in much greater detail – thanks for the chance to participate

b6 -1,-2,-3

[redacted]

(also attached a recent post from [redacted] – do you know her, interact with her (through [redacted] for example?)

This email message is for the sole use of the intended recipient(s) and may contain ~~confidential~~ information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message.



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

January 4, 2012



b6 -2

Re:



b6 -2

Dear



b6 -2

This letter is in response to your request of December 1, 2011, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

257A-HS-1585-17-93 PREPUB-7322



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation, Inc.
3717 Fetter Park Drive, Dumfries, VA 22025
800-527-7372 • fax 703-640-6537
www.socxfbi.org

November 28, 2011

Federal Bureau of Investigation
Prepublication Review Office
Attn: [REDACTED]
170 Marcel Drive, Room M-08
Winchester, Va. 22602-4843

b6 -2

REF: Interview of Former Special Agent of the FBI James P. McMahon

Dear [REDACTED]

b6 -2

The enclosed transcription of an interview of former Special Agent James P. McMahon was conducted by former Special Agent Brian R. Hollstein in September of 2011. It has been edited for repetitions and spelling. This final transcription was completed on November 27, 2011.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the FBI.

Please call me at 203-253-3465 if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

Sincerely,

Susan Walton Wynkoop
Project Director, FBI Oral History Heritage Project
187 Long Lots Road
Westport, Ct. 06880-4018

PREPUB-7323

259A-116-1623317-94



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

January 4, 2012

Susan Walton Wynkoop
Manager, FBI Oral History Heritage Project
187 Long Lots Road
Westport, CT 06880-4018

Re: Interview of Former Special Agent of the FBI James P. McMahon

Dear Ms. Wynkoop,

This letter is in response to your request of December 2, 2011, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7324

2576 - 1612 - 95

REPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-042

Date/Method of Receipt: 12/2/11

Requestor/Author Information:

Name: Winkop, Susan W

Address: 187 Long Lots Road
Westport, CT 06880-4018

Telephone: 203-253-3465

Fax:

Email:

Title/Description:

of pages:

51

Interview of Former SA James P. McMahon

Assignment Information:

Assigned to:



Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

1/4/12

Date of Response Letter:

1/4/12

Miscellaneous:

Re: From Joe Navarro - Pre Publication RReview

joe navarro [REDACTED]

b6 -1

Sent: Friday, December 02, 2011 10:54 PM

To: FBI.PREPUB

Attachments: JN Prepub 12 01 11.docx (191 KB)

December 2, 2011, [REDACTED]

b6 -1

[REDACTED]
Prepublication Review Office
Records Management Division
Record\Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
fbiprepub@ic.fbi.gov
540.868.1697

b6 -2

Dear [REDACTED]

b6 -2

As a retired FBI Special Agent I am enclosing for Pre - Publication Review a draft copy of a manuscript entitled: "Enemies." This is a fictional book about counter-espionage. I would appreciate a review of this material as I intend to publish it this year upon your confirmation. Thank you for your consideration in this matter.

Please remit correspondence to me at [REDACTED]

b6 -1

[REDACTED]. Any further inquiries can also be directed to me on line at [REDACTED]

Sincerely,

Joe Navarro

b6 -1

PS Please give my best to Mr. Hardy.

259A-HQ-1683518-96 PREPUB-7326

12/6/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

January 4, 2012

Joe Navarro



b6 -1

Re: "Enemies"

Dear Mr. Navarro,

This letter is in response to your request of December 2, 2011, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7327

259A-HQ-1683518-97

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-043

Date/Method of Receipt: 12/2/11

Requestor/Author Information:

Name: Navarro, Joe

Address

[Redacted Address Box]

b6 -1

Telephone:

[Redacted Telephone Box]

Fax:

Email:

Title/Description:

of pages: 18

MS. "Enemies" [Fiction]

Assignment Information:

Assigned to:

[Redacted Assigned to Box]

Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

1/4/12

Date of Response Letter:

1/4/12

Miscellaneous:



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation, Inc.

3717 Fetter Park Drive, Dumfries, VA 22025

800-527-7372 • fax 703-640-6537

www.socxfbi.org

November 30, 2011

Federal Bureau of Investigation
Prepublication Review Office

Attn:

170 Marcel Drive, Room M-08
Winchester, VA 22602-4843

b6 -2

Ref: Interview of Former Special Agent of the FBI Paul A. Zolbe

Dear

b6 -2

The enclosed transcription of an interview of former Special Agent Paul A. Zolbe was conducted by former Special Agent James R. Healy on August 18, 2010. It has been edited for repetitions and spelling. Mr. Zolbe has read the transcription and made his corrections. This final transcription was completed on November 30, 2011.

The transcription includes an index.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.

Please call me at 203-255-4949 if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

Sincerely,

Susan Walton Wynkoop
Manager, FBI Oral History Heritage Project
187 Long Lots Road
Westport, CT 06880-4018

PREPUB-7329

257A-HQ-1683518-98



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

January 4, 2012

Susan Walton Wynkoop
Manager, FBI Oral History Heritage Project
187 Long Lots Road
Westport, CT 06880-4018

Re: Interview of Former Special Agent of the FBI Paul A. Zolbe

Dear Ms. Wynkoop,

This letter is in response to your request of December 9, 2011, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

257A-HQ-1683518-99

PREPUB-7330

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-045

Date/Method of Receipt: 12/9/11

Requestor/Author Information:

Name: Wynkoop, Susan W

Address: 187 Long Lots Road
Westport, CT 06880-4018

Telephone: 203-255-4949

Fax: _____

Email: _____

Title/Description: _____ # of pages: 31

Interview of Former SA Paul A. Zolbe

Assignment Information:

Assigned to:



J. Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 1/4/12

Date of Response Letter: 1/4/12

Miscellaneous: _____

request for review

Brandon, Susan E.

Sent: Wednesday, January 04, 2012 9:46 AM

To:

b6 -2

Cc: Bhatt, Sujeeta

Attachments: Brandon & Bhatt abstract.~1.docx (17 KB)

[redacted]: Happy 2012 to you!

b6 -2

Attached is an abstract we would like to submit to the European Association of Psychology and Law for presentation at their 2012 Convention (to be held this coming April). Would you please review for us? If you need more information about the EAPL Convention, it can be found at <http://eapl2012.com/eaplcypus/?p=50>. (We were given an extension for submission, as the deadline was 15 Dec.)

Regards,

Susan

Susan E. Brandon

b6 -2

259A-HQ-168351X-100

PREPUB-7332

1/4/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

January 5, 2012

Susan E. Brandon, Ph.D.



b6 -2

Re: Abstract for EAPL Convention

Dear Dr. Brandon:

This letter is in response to your request of January 4, 2012, for review of the above referenced abstract for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your abstract, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

259A-HQ-1083511-101

PREPUB-7333

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-052

Date/Method of Receipt: 1/4/12

Requestor/Author Information:

Name: Brandon, Susan E

Address:

b6 -2

Telephone: _____

Fax: _____

Email: _____

Title/Description: _____ # of pages: 1

Abstract for EAPL Convention

Assignment Information:

Assigned to

J. Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 1/5/12

Date of Response Letter: 1/5/12

Miscellaneous: _____

RE: Resume

b6 -1

Sent: Thursday, January 05, 2012 10:04 AM

To: FBI.PREPUB

Thanks, [REDACTED]

b6 -2

No, that has already been reviewed by them. My only addition that needs reviewed is the information about this position at [REDACTED] which is [REDACTED]

b6 -1

Sincerely,

b6 -1

From: FBI.PREPUB [REDACTED]
Sent: Thursday, January 05, 2012 9:53 AM
To: [REDACTED]
Subject: RE: Resume

b7E -4

b6 -1

b6 -1

Just writing to let you know that I received your resume. I will take a look at it for you.

I did notice you have [REDACTED] experience. Are you submitting the resume to them for review as well?

b6 -1

b6 -2

Prepublication Review Office
Records Management Division
Record\Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

From: [REDACTED]
Sent: Thursday, January 05, 2012 8:14 AM
To: FBI.PREPUB
Subject: RE: Resume

b6 -1

b6 -2

I have attached my resume. The parts pertaining to this position are [REDACTED]

b6 -1

Thanks,

b6 -1

From: FBI.PREPUB [REDACTED]
Sent: Wednesday, January 04, 2012 4:39 PM
To: [REDACTED]
Subject: RE: Resume

b7E -4

b6 -1

PREPUB-7335

259A-HQ-1683518-102

1/5/2012 b7E -4

b6 -1

[redacted]

Go ahead and submit your résumé via this e-mail address, and we will take a look at it for you.

b6 -2

[redacted]

Prepublication Review Office
Records Management Division
Record\Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

From: [redacted]
Sent: Wednesday, January 04, 2012 10:19 AM
To: FBI.PREPUB
Subject: RE: Resume

b6 -1

Yes, I believe I do since I can get to federal cases for system administration purposes. However, I don't have any other FBI accounts or access as the other FBI employees do in [redacted]

b6 -1

From: FBI.PREPUB [redacted]
Sent: Wednesday, January 04, 2012 10:16 AM
To: [redacted]
Subject: RE: Resume

b7E -4

b6 -1

Hi [redacted]

b6 -1

In your position with [redacted] do you have access to FBI information?

b6 -1

[redacted]

Prepublication Review Office
Records Management Division
Record\Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

b6 -2

From: [redacted]
Sent: Wednesday, January 04, 2012 9:21 AM
To: FBI.PREPUB
Subject: RE: Resume

b6 -1

I am currently employed by [redacted] to work in [redacted]

b6 -1

From: FBI.PREPUB [redacted]
Sent: Wednesday, January 04, 2012 9:15 AM
To: [redacted]
Subject: RE: Resume

b7E -4

b6 -1

[redacted] - are you a current or former FBI employee?
FBI Prepub

b6 -1

-----Original Message-----

From: [redacted]
Sent: Wednesday, January 04, 2012 8:29 AM
To: FBI.PREPUB

b6 -1

PREPUB-7336

1/5/2012 b7E -4

Subject: Resume

Prepub,

I am currently working [REDACTED]

[REDACTED] and I would like to have the information reviewed for my resume. How should I go about submitting this short write-up?

b6 -1

Thanks,

[REDACTED]

PREPUB-7337

1/5/2012 b7E -4



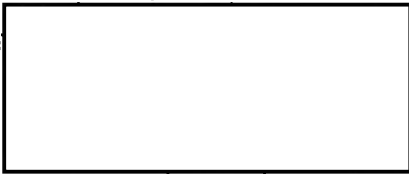
U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4543

January 6, 2012



b6 -1

Re: Resume

Dear [Redacted]

b6 -1

This letter is in response to your request of January 5, 2012, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [Redacted] at 540-863-1697 or via e-mail at [Redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7338

259A-HQ-1683518-103

REPUBLICATION REVIEW OFFICE PUT SHEET

Prepub #: PPR12-053

Date/Method of Receipt: 1/5/12

Requestor/Author Information:

Name:

Address:

b6 -1

Telephone

Fax:

Email:

Title/Description:

of pages:

2

Resume

Assignment Information:

Assigned to:

Difficulty:

Simple

Medium

Difficult

b6 -2

Estimated Completion Date:

Closed:

1/6/12

Date of Response Letter:

1/6/12

Miscellaneous:

Book submission for pre-publication review

Salkind, Debra J. [REDACTED]

b6 -2

Sent: Thursday, January 12, 2012 10:04 AM

To: FBI.PREPUB

Attachments: The Quick Guide to Everyda~1.pdf (169 KB) ; The Quick Guide to Everyd~1.docx (61 KB)

Hi!

On 4 January, I received an email from [REDACTED] telling me that this is where I should send my book, The Quick Guide to Everyday Creative Thinking, for review.

b6 -2

I'm attaching two copies of the book, one in Word and the other as a pdf.

This book does not contain any classified information whatsoever; the FBI is mentioned by name only on the first page of Chapter 5.

As this is a very short book (35 pages), I'm hoping that you will have an opportunity to complete the review by the end of the month. Please don't hesitate to contact me if you have any questions or need any further information. My work phone is [REDACTED]

b6 -2

Thanks for your kind assistance.

Debbie

Debra J. Salkind

257A-112-1683518-104

PREPUB-7340

1/12/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

January 17, 2012

Debra J. Salkind, Ph.D.



b6 -2

Re: "The Quick Guide to Everyday Creative Thinking"

Dear Dr. Salkind,

This letter is in response to your request of January 12, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the publication. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your publication must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

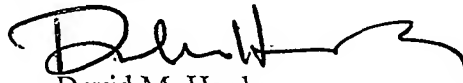
259A-HQ-16-235/2-105 PREPUB-7341

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter and your work have been forwarded to that office for their information

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted] Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



David M. Hardy
Section Chief
Record/Information Dissemination
Section

REPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-058

Date/Method of Receipt: 1/12/12

Requestor/Author Information:

Name: Salkind, Debra J

Address: [Redacted]

b6 -2

Telephone: [Redacted] Fax: _____

Email: _____

Title/Description: _____ # of pages: 34

The Quick Guide to Everyday Creative Thinking

Assignment Information:

Assigned to: [Redacted] / Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 1/17/12 Date of Response Letter: 1/17/12

Miscellaneous: _____

Paper for review

Abbe, Allison

Sent: Friday, January 06, 2012 10:01 AM

To: FBI.PREPUB

Attachments: Build and maintain rapport~1.docx (72 KB)

Hello,

I have written a paper that likely needs pre-publication review. I plan to submit a shorter version of the attached paper on rapport research to the FBI's Law Enforcement Bulletin or to the Journal of Investigative Psychology and Offender Profiling. However, I'm not sure whether FBI review is needed or not - I am [REDACTED]

b6 -2

[REDACTED] so it's not always clear whether we need FBI approval, [REDACTED] approval, or both for such things. So I am also sending to [REDACTED]

Please let me know if you have questions or concerns.

Thank you,

Allison Abbe

b6 -2

PREPUB-7344

259A-HQ-168351-106

1/6/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

January 23, 2012

Allison Abbe



b6 -2

Re: Developing and Maintaining Rapport in Intelligence
Interviewing

Dear Ms. Abbe,

This letter is in response to your request of January 6, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

259A-HQ-1683512-107

PREPUB-7345

[redacted] (RMD)(FBI)

b6 -2

From: [redacted] (FBI)
Sent: Friday, January 06, 2012 4:12 PM
To: [redacted] (RMD)(FBI)
Subject: Prepublication Request

b6 -2

Classification: UNCLASSIFIED

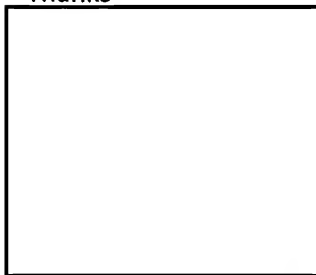
=====

[redacted]

b6 -2

Greetings. Sorry to bother you, but I need some direction. I want to submit the attached article to [redacted]
[redacted] Can you let me know what I need to do to get it ok'd to submit? It's just about [redacted]
[redacted]

Thanks



b6 -2
b7E -4



[redacted]

b6 -2

[redacted]

=====
Classification: UNCLASSIFIED

257A-HQ-1603518-108



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

January 23, 2012



b6 -2

Re:



b6 -2

Dear



b6 -2

This letter is in response to your request of January 6, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2

b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

201A 16-16-109 PREPUB-7347

REPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-055

Date/Method of Receipt: 1/6/12

Requestor/Author Information:

Name

Address

b6 -2

Telephone:

Fax:

Email:

Title/Description: # of pages: 26

Article -

b6 -2

Assignment Information:

Assigned to

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date:

Closed: 1/23/12

Date of Response Letter: 1/23/12

Miscellaneous:



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

January 23, 2012

[Redacted]
Central Intelligence Agency
Publications Review Board
1H11 IP Building
Washington, DC 20505

b6 -3

Re: Manuscript: "Traitors & Spies"

Dear [Redacted]

b6 -3

This letter is in response to your request of January 9, 2012, for review of a manuscript by Carolyn Reams pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD):

This submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact Prepublication Review Coordinator [Redacted] at 540-868-1697 or via e-mail at [Redacted]

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

251A-114-168351-111

PREPUB-7351

REPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-065

Date/Method of Receipt: 1/9/12

Requestor/Author Information:

Name:

[Redacted Name Box]

(Carolyn Reams)

b6 -3

Address: CIA

Publications Review Board

1411 IP Building

Washington, DC 20505

Telephone:

[Redacted Telephone Box]

Fax:

b6 -3

Email:

Title/Description:

#. of pages:

17

MS² Traitors and Spies

Assignment Information:

Assigned to:

[Redacted Assigned to Box]

Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

1/23/12

Date of Response Letter:

1/23/12

Miscellaneous:

FW: Public Speaking Engagement at [REDACTED]

b6 -2

Sent: Wednesday, January 25, 2012 10:59 AM**To:** FBI.PREPUB

To Whom it May Concern:

I have been asked by my college's career center to return to campus and participate in a panel discussion on how a liberal arts education has informed my career history. If I participate, I will give a brief presentation on how majoring in [REDACTED] helped prepare me for several jobs I've had since graduating, to include my current employment as [REDACTED] for the FBI. Though I have consulted with [REDACTED] b6 -2. [REDACTED] he recommended that I also reach out to the prepub office to ensure compliance with bureau regulations. Please advise. .

Respectfully,

b6 -2

From: [REDACTED]
Sent: Tuesday, January 24, 2012 4:05 PM
To: [REDACTED]
Subject: RE: Public Speaking Engagement at [REDACTED]

b6 -2

b6 -2

If you are doing this on your own time, there is no problem accepting the school paying for your transportation. You may have to disclose this on your financial disclosure. If you are doing this on work time, you need to fill out an FD-934 and you should also get your supervisor to ok taking the time off.

b6 -2

From: [REDACTED]
Sent: Tuesday, January 24, 2012 7:56 AM
To: [REDACTED]
Subject: RE: Public Speaking Engagement at [REDACTED]

b6 -2

Thanks, [REDACTED] I will contact the prepublication review office. Given that my speech will focus mostly on career decisions preceding my career in the bureau, I don't think the prepub review office will have any objections. I do, however, need immediate clarification on whether I can accept travel reimbursement from my college's career center. If not, I'd like to book my tickets now before fares spike. b6 -2

Thanks,

b6 -2

PREPUB-7353

259A-HQ-168351A-112

1/25/2012 b7E -4

From: [REDACTED]
Sent: Monday, January 23, 2012 3:41 PM
To: [REDACTED]
Subject: FW: Public Speaking Engagement at [REDACTED]

b6 -2

[REDACTED] b6 -2

I'm still trying to contact the ethics folks, but here is some good information I received from a colleague you should take note of. You might want to reach out to the prepublication review office.

[REDACTED] b6 -2

From: [REDACTED]
Sent: Monday, January 23, 2012 3:38 PM
To: [REDACTED]
Subject: FW: Public Speaking Engagement at [REDACTED]

b6 -2

[REDACTED] b6 -2

From: FBI.PREPUB
Sent: Tuesday, November 30, 2010 8:43 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Public Speaking Engagement at [REDACTED]

b6 -2

[REDACTED] b6 -2

Your inquiry about restrictions concerning your upcoming panel discussion regarding legal career paths at [REDACTED] has been referred to this office for reply.

b6 -2

Based on your description of the event, and your own familiarity with publication regulations, it seems unlikely that there would be any serious risk of you disclosing protected information.

However, here is a reminder of exactly what information is prohibited from unauthorized disclosure:

- Information protected by the Privacy Act of 1974, as amended.
- Information that is classified, or the disclosure of which could harm national security.
- Information that reveals sensitive law enforcement, intelligence, counter intelligence, or counter terrorism techniques, sources, or methods of the FBI or any other governmental entity.
- Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure.

PREPUB-7354

[REDACTED] 1/25/2012 b7E -4

- Information that would tend to reveal the identity of a confidential source [REDACTED] identity of a government agency or authority or private information which furnished information on a confidential basis.
- Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation or case.
- Property information and trade secrets.
- Information pertaining to contractor bids or proposals or source-selection information before the award of the related procurement contract.

In addition, the following federal statutes prohibit unauthorized disclosure:

- Information pertaining to wiretaps or intercepts, electronic communications (including storage mechanisms) or foreign intelligence protected or regulated by Title III (18, U.S.C. §§ 2510-2520) or F.I.S.A. (50, U.S.C. § 1801-1862);
- Information pertaining to currency transaction reports regulated or protected by 31 U.S.C. §§ 5313 - 5319;
- Tax return information regulated or protected by 26 U.S.C. § 6103;
- and any other information the disclosure of which is prohibited by law, Executive Order, or regulation.

You may include your title and position with the FBI, but you **must also provide a clear statement that the views expressed are yours and not those of the FBI.**

If you have any questions, or need further information, please do not hesitate to contact me at the number below.

[REDACTED] b6 -2

Prepublication Review Office
Records Management Division
Record Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

PREPUB-7355

[REDACTED] 1/25/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

January 27, 2012

b6 -2

Re: Public Speaking Engagement at [REDACTED]

b6 -2

Dear [REDACTED]

b6 -2

This letter is in response to your January 25, 2012, request for approval to participate in a public speaking engagement at [REDACTED] pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

b6 -2

Your request to speak is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

PREPUB-7356

259A-HQ-1071-113

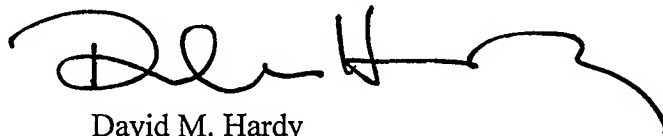
- G. Information that consists of the proprietary information of another, including trading secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1))

In addition, you may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details. Also please provide a clear statement that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section

REPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-068

Date/Method of Receipt: 1/25/12

Requestor/Author Information:

Name:

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#. of pages: 3

Public Speaking Engagement at

b6 -2

Assignment Information:

Assigned to:

1 Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed: 1/27/12

Date of Response Letter: 1/27/12

Miscellaneous:

Quick Publication Review

b6 -2

Sent: Thursday, January 26, 2012 12:28 PM

To: FBI.PREPUB

Attachments: [redacted] doc (28 KB); [redacted] doc (30 KB)

No Prepub Required Not Mention of FBI or LE

Attached please find two short essays which I plan on submitting on Monday, 31 January 2012 to [redacted]
[redacted] Please review and let me know if anything needs to be
changed/removed prior to this date. I will be out of the office next week, so you can reach me on my
unclassified (this) email address. Thank you and I look forward to hearing from you soon!

b6 -2

Sincerely,

b6 -2

PREPUB-7359

259A-HQ-1683518-114

1/26/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

January 30, 2012



b6 -2

Re:



b6 -2

Dear



b6 -2

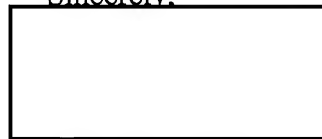
This letter is in response to your request of January 26, 2012, for review of the above referenced essay for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your essay, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



for Daniel M. Hardy

b6 -2

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7360

259A-HQ-1683518-115

REPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-069

Date/Method of Receipt: 1/26/12

Requestor/Author Information:

Name:

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description: #. of pages:

2

b6 -2

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Deadline 1/30/12

Closed:

1/31/12

Date of Response Letter:

1/31/12

Miscellaneous:

Interview of [redacted] **for Career Text Book** b6 -2

Sent: Friday, January 27, 2012 3:25 PM

To: [redacted]

Cc: [redacted]

Attachments: [redacted].doc (47 KB) ; [redacted].docx(25 KB) ;
[redacted].doc(229 KB) ; [redacted].doc(229 KB)

b6 -2

b6 -2

Based on your guidance and FBI authorization via letter dated 12-27-2011 from SC David M. Hardy,

Record/Information Dissemination Section, I was interviewed in my official position as [redacted]
for a career text book entitled, [redacted] As a part of the project, [redacted]

[redacted] was also interviewed.

b6 -2

Attached please find the first draft revisions of the interviews of [redacted] for your review and approval. You will note that the interviews were more personal in nature and our responses are in compliance with the FBI policy and guidance provided.

Also attached are the "Request for Permission" to use the material (release) forms for publication of the final edited version of our interviews in the career text book. We are required to sign and return these forms to the publisher. If permission is required by your office prior to us signing and sending the form to the publisher, would you kindly approve? If your approval is not required, please advise that also.

The publisher has established a deadline of 2/1/2012 for the review/approval. We appreciate anything you can do to expedite this request. If you have any questions, please feel free to contact me. Thank you again for your guidance and assistance.

Warm regards,

b6 -2

PREPUB-7362

29A-H-1383512-116

1/30/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

January 31, 2012



b6 -2

Re: Interview for Career Text Book



Dear 

b6 -2

This letter is in response to your request of January 27, 2012, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview, as presented.

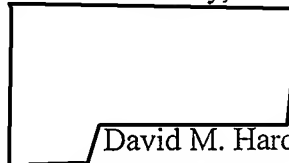
You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the interview are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at  Thank you for your participation in the FBI's prepublication review process.

b6 -2

b7E -4

Sincerely,



for David M. Hardy

b6 -2

David M. Hardy
Section Chief
Record/Information
Dissemination Section.

259A-HQ-1623512-117

PREPUB-7363

REPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-073

Date/Method of Receipt: 1/27/12

Requestor/Author Information:

Name:

Address

b6 -2

Telephone:

Fax: _____

Email: _____

Title/Description: _____

#. of. pages: 2

Interview for Career Text Book

Assignment Information:

Assigned to

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 1/31/12

Date of Response Letter: 1/31/12

Miscellaneous: _____